

**BOSTON REDEVELOPMENT AUTHORITY
JULY 10, 2003 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES

1. Approval of the Minutes of the June 12, 2003 meeting.

DEVELOPMENT

Mission Hill

2. Request authorization to execute a Certificate of Project Termination for the Franklin Square Apartments Chapter 121A Project, which consists of a 13-story apartment complex containing 147 residential units, offices and commercial space on the first floor and an appurtenant two and one half level parking facility providing 177 parking spaces.

South End

3. Request authorization to issue a Project Determination pursuant to Article 3.2 (d) of the Memorandum of Understanding between Massachusetts Turnpike Authority and the City of Boston acting by and through the Boston Redevelopment Authority for the Columbus Center Project, Turnpike Air Rights Parcels 16, 17, 18, 19 and request authorization to issue a Certification Report and a Certification of Compliance and further request authorization to execute a Cooperation Agreement, an Affordable Housing Agreement and a Boston Residents Construction Employment Plan.
4. Request authorization to execute a Tenth Amendment to the License Agreement with Ming's Supermarket, Inc. to extend the term for one additional year on a portion of Parcel SE-88 in the South End Urban Renewal Area consisting of approximately 4,176 square feet of land located at 83 East Berkeley Street for both commercial and residential parking.

5. Request authorization to adopt an Order of Taking of certain air rights areas over public sidewalks adjacent to The Residences at 70-72 Northampton Street and request authorization to convey said air rights parcels to Northampton, LLC.
6. Request authorization to adopt a minor amendment to the South End Urban Renewal Plan in connection with the acquisition of Parcels Q, Q-1 and J-2 located on Albany Street.
7. Request authorization for a taking of Parcel Q, Parcel Q-1 and Parcel J-2 for the completion of the assemblage of the BioSquare Master Plan Project Area and request authorization to execute a deed to convey Parcel Q, Q-1 and J-2 to University Associates Limited Partnership.

Fenway

8. Request authorization to issue a Certificate of Completion for The Colonnade Residences, 118 Huntington Avenue in the Fenway Urban Renewal Area.
9. Request authorization to reject without prejudice all five proposals submitted for consulting services for the Longwood Medical and Academic Area Strategic Plan and request authorization to direct staff to prepare a revised approach to the scope of services and a recommendation on a subsequent Request for Proposal process.

Roxbury

10. Request authorization to issue a Certification of Approval for the construction of a showroom, sales area and administrative offices for R & R Sales Company located at 174 Hampden Street in Roxbury in accordance with Article 80E, Small Project Review of the Boston Zoning Code.

Kittredge Square

11. Request authorization to recommend approval to the Zoning Board of Appeal for zoning relief necessary for the construction of six residential buildings containing a total of fourteen new units, with a total gross square feet of 20,022, located on Parcels 16, P-2A and P-2B and request authorization to accept the conveyance of a portion of Parcel 16 from the City of Boston.

Navy Yard

12. Request authorization to execute a License Agreement with Flagship Lobster Café, Inc. permitting the use of Boston Redevelopment Authority-owned land located at the base of Pier 4 adjacent to the Massachusetts Bay Transportation Authority water shuttle in the Charlestown Navy Yard for the limited purposes of selling refreshments.

Jamaica Plain

13. Request authorization to adopt a Demonstration Project Plan for the Lamartine Street Homes affordable housing project to be developed by One to Four Rehabilitation Corporation and request authorization to adopt an Order of Taking for certain parcels of land on Lamartine Street and request authorization to enter into a Cooperation Agreement with the Department of Neighborhood Development and Jamaica Plain Neighborhood Development Corporation.

Fort Point/South Boston

14. Request adoption of a Demonstration Project Plan with related findings, declarations, and authorizations including approval for the Director to execute any and all documents, including Notices of Intent to Take, a Term Sheet and Cooperation Agreement, by and between the Boston Redevelopment Authority, the Massachusetts Turnpike Authority and the Gillette Company, in order to complete certain mitigation improvements in the Fort Point Channel area, including street extensions and reconstruction, park enhancements, and Harbor Walk expansion, in connection with the Central Artery/Third Harbor Tunnel Project.

BOARD OF APPEAL

15. Board of Appeal

ADMINISTRATION AND FINANCE

16. Contractual
17. Personnel